



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 2/27/09

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m., Thursday, March 5, 2009 at the Stratton Office Building room 349 in Springfield. Proposed agenda is attached.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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AGENDA

March 5, 2009

Stratton Office Building room 349 in Springfield

11:30 a.m.

- I. Organizational Issues of the Board
 - Minutes January 22, 2009
- II. Central Management Services
 - Terminations
 - Current RFI's
 - CMS Indirect Cost Presentation
- III. Legislation
- IV. Calendar of Future Meetings of the Board